



# Clayton Recreation, Sports and Wellness Commission

## Minutes

August 10, 2012  
The Center of Clayton  
Meeting Room C  
8:00 a.m.

The meeting was called to order at 8:06 a.m. by Robert Kerr.

Those in attendance: Robert Kerr  
Michelle Harris  
Jane Klamer  
Todd Thomason  
Craig Owens – Ex-Officio

Those absent: Andrea Maddox-Dallas  
Omri Praiss  
Sharmon Wilkinson – Ex-Officio

### 1. Addresses from the Audience

There were no addresses from the audience.

### 2. Reports

#### 2012 Center of Clayton Membership Survey Results

Toni Siering, Superintendent of Parks and Recreation Operations, presented a summary of The Center of Clayton's 2012 Membership Survey. Hard copies of the survey results were distributed to all Commission members present.

### 3. Discussion Items

#### FY13 CRSWC Budget

Patty DeForrest, Director of Parks and Recreation, presented the FY13 CRSWC Budget for review and discussion, including the Operating Fund, Equipment Replacement Fund and Capital Fund.

#### 4. **Action Items**

##### **Approval of FY12 CRSWC Budget**

A motion was made by Jane Klamer to approve the FY13 CRSWC Budget as submitted. Motion was seconded by Michelle Harris. Motion passed unanimously.

##### **Approval of April 27, 2012 Minutes**

A motion was made by Michelle Harris to approve the April 27, 2012 minutes as submitted. Motion was seconded by Jane Klamer. Motion passed unanimously.

Meeting adjourned at 9:05 am.

Minutes recorded by Toni Siering.